

**NOTICE OF MEETING OF THE AIRPORT ADVISORY COMMITTEE OF EAGLE LAKE, TEXAS**

*Notice is hereby given that a regular meeting of the Airport Advisory Committee of the City of Eagle Lake, Texas will be held at the following date, time, and venue in order to discuss the subjects listed below. This notice and the Meeting Agenda are posted online at [www.coeltx.net](http://www.coeltx.net).*



**AIRPORT ADVISORY COMMITTEE MEETING**

**Tuesday, May 4, 2021 at 7:00 PM**

in the Municipal Building, 100 East Main Street, Eagle Lake, Texas

---

**AGENDA**

Due to COVID-19 precautions, the general public may still attend meeting via telephone. Meeting attendance is open to the general public. Social distancing and masks are required.

**Option 1: The public Toll-free Dial-in Number to participate in the telephonic meeting is:**

**(844) 855-4444 / Access Code: 7409250**

**Option 2: Join Zoom Meeting**

**<https://zoom.us/j/94590748246>**

**Option 3: Dial-in via Zoom:**

**US: +1 346 248 7799 or +1 253 215 8782 or +1 669 900 6833 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799**

**Webinar ID: 945 9074 8246**

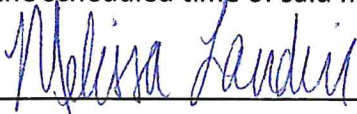
The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

- A. CALL MEETING TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. INVOCATION**
- D. PUBLIC COMMENTS: Any person may comment on any subject to be placed on a future Airport Advisory Committee meeting agenda or on a present agenda item at this time. (Comments made under this agenda section are limited to three (3) minutes per person. Committee members are excluded from public comments. This is in accordance with the Texas Open Meetings Act.)**
- E. ITEMS FOR DISCUSSION AND ACTION**
  - 1. Update and Discussion Regarding Airport Manager. – Melissa Landin, City Manager**

2. **Update and Discussion Regarding Hangar Rentals.** – Victor Shimek, Airport Manager
  3. **Update and Discussion Regarding Grant Funding Via the Coronavirus Relief Fund and the American Rescue Act.** – Melissa Landin, City Manager
  4. **Update and Discussion Regarding Routine Airport Maintenance Program (RAMP) 2020 Grant.** – Melissa Landin, City Manager
  5. **Discussion and Action on Aviation Capital Improvement Program Funding for New Hangars.**  
– Victor Shimek, Airport Manager
  6. **Discussion and Action on Through the Fence Agreement as Provided by Legal Counsel.** –  
Melissa Landin, City Manager
- F. PRESENTATION AND DISCUSSION OF REPORTS.** – Melissa Landin, City Manager
7. **Airport Activity/Project Updates.** – Victor Shimek, Airport Manager

**G. ADJOURNMENT**

I, the undersigned authority, do hereby certify that the Notice of meeting was posted on the bulletin board of the Municipal Building located at 100 East Main Street, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 30<sup>th</sup> day of April, 2021, at 3 PM. Notice to remain posted continuously for at least 72 hours preceding the scheduled time of said meeting.



---

Melissa Landin, City Manager

*\*\* This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 979 234-2640 or you may fax to 979 234-3255 for further information. \*\* Citizens who wish to comment on a posted agenda item may do so when that item is addressed by the Mayor. Citizen's comments are limited to three (3) minutes. \*\*\* City Councilmembers may be present and participate in the Committee Meeting. \*\*\**